

**Regular Meeting of the Edgecombe County Board of Education**  
**Edgecombe County Board Rooms**  
**412 Pearl Street**  
**Tarboro, NC 27886**

**July 9, 2018**  
**AMENDED AGENDA**

**6:30 P.M. (OPEN SESSION)**

- (1) Call to Order of Regular Meeting of the Board
  - (1.1) Pledge of Allegiance
  
- (2) Approval of Agenda
  
- (3) Recognitions - None
  
- (4) Public Comments  
*(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Public comments must relate to items on the agenda. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2210])*
  
- (5) Approval of Open Session Minutes
  
- (6) Board Member Oath
  - (6.1) Swearing in of Re-Elected Board Members
  - (6.2) Election of Board Officers for 2018-2019
  
- (7) Items for Information
  - (7.1) Town of Pinetops – School Security Grants/Options at G. W. Carver Elementary
  - (7.2) School Resource Officer (SRO)
  
- (8)A Consent Items (One Motion Approval)
  - (8.1.A) Approval of Fundraisers:
    - EECHS** Fundraiser to Raise Match Funds for the NC GreenPower Scholar Schools Project from July 10 – October 30, 2018 and Request to Waive Policy #8240 – Money-Making Projects 14-Day Fundraising Restriction
    - Princeville Elementary** Fundraiser with Krispy Kreme to Sell Doughnut Certificates for \$7 each on August 23 – September 5, 2018
    - G. W. Carver Elementary** Fundraiser with The Candy Man to Sell Merchandise for \$5 - \$20 on September 11 – 24, 2018
    - Princeville Elementary** Fundraiser with World Class Marketing to Sell Bagged Candy Items for \$7 each on November 1 - 13, 2018
  
- (8)B Items for Action
  - (8.1.B) Approval of the Addendum of the ECBOE Meeting Schedule for 2018-2019
  - (8.2.B) Approval of Princeville Elementary School to operate a school store for the purpose of promoting positive school spirit throughout the year

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- (8.3.B) Approval of Lease Agreement between ECBOE and Toshiba Business Solutions for July 9, 2018 – June 30, 2023
- (8.4.B) Approval of the Purchase of the Instructional Support Materials in Full of English Language Arts Teachers in Kindergarten – Grade 3
- (8.5.B) Approval of the First Amendment to Agreement for Athletic Trainer Program between Carolina Regional Orthopaedics, P.A., Vidant Edgecombe Hospital, and Edgecombe County Board of Education for a term beginning June 30, 2018 and ending June 30, 2019

*Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321.*

#### **CLOSED SESSION:**

- (9.1) Personnel Management
  - (9.1.1) Listed Personnel (New Hires, Resignations, Retirements, Substitutes, Transfers, Leave Requests, etc.)
  - (9.1.2) Superintendent's Evaluation
- (9.2) Student Management
  - (9.2.1) Student Transfers
- (9.3) Legal Issues - None
- (9.4) Review of Closed Session Minutes

#### **OPEN SESSION:**

- (10) Approval of Closed Session Items:
  - (10.1) Personnel Management
    - (10.1.1) Listed Personnel
  - (10.2) Closed Session Minutes
- (11) Board Correspondence
- (12) Items Brought by Board Members or Superintendent for Consideration/Discussion
  - (12.1) Special Called Board Meeting
  - (12.2) HOPE Program
- (13) Adjourn